

**City of Miami Beach - Special City Commission Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
August 30, 2004**

Mayor David Dermer
Vice-Mayor Richard L. Steinberg
Commissioner Matti Herrera Bower
Commissioner Simon Cruz
Commissioner Luis R. Garcia, Jr.
Commissioner Saul Gross
Commissioner Jose Smith

City Manager Jorge M. Gonzalez
City Attorney Murray H. Dubbin
City Clerk Robert E. Parcher

ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

ADDENDUM

R7 - Resolutions

- R7A A Resolution Authorizing The City Manager To Sign All Contracts, Agreements, Purchase Orders, And Change Orders Required To Make Preparations Before And Clean-Up Efforts After Storms During The 2004 Hurricane Season In The Interest Of The Health, Safety And Welfare Of Citizens And Employees Of The City Of Miami Beach.

(City Manager's Office)

**CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY**

**Condensed Title:**

A Resolution authorizing the City Manager to sign all required contracts, agreements, purchase orders, and change orders required to make preparation before and clean-up efforts after a storm that may affect the health, safety and welfare of citizens and employees of the city of Miami Beach during the 2004 hurricane season.

Issue:

Shall the City Manager be authorized to sign all required contracts, agreements, purchase orders, and change orders required to make preparation before and clean-up efforts after a storm that may affect the health, safety and welfare of citizens and employees of the city of Miami Beach during the 2004 hurricane season?

Item Summary/Recommendation:

It is possible that during hurricane season the City of Miami Beach may be required to make preparations before or clean-up efforts after a storm, which will require emergency contracts in excess of the \$25,000 limitation of authority of the City Manager. Services such as debris removal, emergency repairs, rental of heavy equipment, and landscape services are the types of essential contracts which may be required.

It is requested that the City Manager be authorized to proceed, if needed, with the award of those essential contracts, purchase orders, and change orders, with an official record of such awards to be presented to the City Commission after-the-fact for ratification.

The Administration recommends approving the Resolution.

Advisory Board Recommendation:

N/A

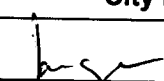
Financial Information:

Source of Funds: <div style="border: 1px solid black; width: 80px; height: 40px; margin: 5px 0;"></div> Finance Dept.		Amount	Account	Approved
	1			
	2			
	3			
	4			
	Total			

City Clerk's Office Legislative Tracking:

Ramiro Inguanzo

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		

F:\CLERK\HATL\Commission\NEW\cleanup hurricane-sum.doc

AGENDA ITEM B7A
DATE 8-30-04

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.ci.miami-beach.fl.us



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: August 30, 2004

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SIGN ALL CONTRACTS, AGREEMENTS, PURCHASE ORDERS, AND CHANGE ORDERS REQUIRED TO MAKE PREPARATIONS BEFORE AND CLEAN-UP EFFORTS AFTER STORMS DURING THE 2004 HURRICANE SEASON IN THE INTEREST OF THE HEALTH, SAFETY AND WELFARE OF CITIZENS AND EMPLOYEES OF THE CITY OF MIAMI BEACH.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

It is possible that during hurricane season the City of Miami Beach may be required to make preparations before or clean-up efforts after a storm, which will require emergency contracts in excess of the \$25,000 limitation of authority of the City Manager. Services such as debris removal, emergency repairs, rental of heavy equipment, and landscape services are the types of essential contracts which may be required.

It is requested that the City Manager be authorized to proceed, if needed, with the award of those essential contracts, purchase orders, and change orders, with an official record of such awards to be presented to the City Commission after-the-fact for ratification.

CONCLUSION

It is recommended that the Mayor and City Commission approve this request to ensure that essential services and equipment are available during this period.

JMG\REP/lh

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SIGN ALL CONTRACTS, AGREEMENTS, PURCHASE ORDERS, AND CHANGE ORDERS REQUIRED TO MAKE PREPARATIONS BEFORE AND CLEAN-UP EFFORTS AFTER STORMS DURING THE 2004 HURRICANE SEASON IN THE INTEREST OF THE HEALTH, SAFETY AND WELFARE OF CITIZENS AND EMPLOYEES OF THE CITY OF MIAMI BEACH.

WHEREAS, it is possible that during the 2004 hurricane season, the City of Miami Beach may be required to make preparations before, and clean-up efforts after, a storm in the interests of the health, safety and welfare of citizens and employees of the City, which will require emergency contracts, agreements, purchase orders, and change orders in excess of the \$25,000 limitation of the authority of the City Manager; and

WHEREAS, it is requested that the City Manager be authorized to proceed with the award of any such contracts, agreements, purchase orders, and change orders during the 2004 hurricane season; and

WHEREAS, an official record of any such contracts, agreements, purchase orders, and change orders will be presented to the Mayor and City Commission for after-the-fact ratification.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby authorize the City Manager to sign all required contracts, agreements, purchase orders, and change orders that may be required to make preparations before, and clean-up efforts after, storms during the 2004 hurricane season, in the interests of the health, safety and welfare of citizens and employees of the City of Miami Beach.

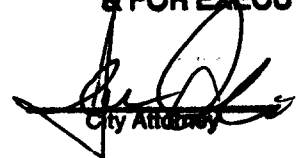
PASSED and ADOPTED this 30th day of August, 2004.

ATTEST:

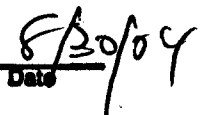
Mayor

City Clerk

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney



Date